

NOTICE

SPECIAL MEETING OF THE SCAQMD GOVERNING BOARD

June 13, 2014 • 8:45 a.m. 21865 Copley Drive • Diamond Bar Conference Room CC-8

VIDEOCONFERENCE/TELECONFERENCE LOCATIONS:

11461 W. Sunset Blvd, Brentwood Room 1 Los Angeles, CA 90049

Hall of Administration 500 W. Temple St, Room 869 Los Angeles, CA 90012 4045 Palos Verdes Drive North Rolling Hills Estates, CA 90274

Hall of Administration 333 W. Santa Ana Blvd Santa Ana, CA 92701

23873 Clinton Keith Rd City Council Chambers Wildomar, CA 92595 20 Civic Center Plaza, 8th Floor Santa Ana, CA 92701

5310 W. 137th Street Hawthorne, CA 90250 73710 Fred Waring Dr, Ste 222 Palm Desert, CA 92260

(Public may attend at the above locations)

AGENDA

 Approve Substituting Source of Funds for School Bus Replacements Matt Miyasato, DEO, Science/Technology Advancement

Under the Proposition 1B-School Bus Program, SCAQMD was awarded approximately \$71.2 million for the replacement and retrofit of school buses. SCAQMD leveraged the program with an additional \$12.4 million from its own funds and completed the program on time with the replacement of 465 and the retrofit of 467 school buses. The program was efficiently implemented such that SCAQMD used only 3.3% of the 5% allowed for administrative support. A sum of \$520,755 in administrative funds including \$13,592 in accrued interest remains that must either be spent or returned to CARB after June 30, 2014. To further maximize the benefits of this program, this action is to approve substituting \$520,755 in Carl Moyer AB 923 funds (Fund 80) with the same amount in Proposition 1B-School Bus funds (Fund 82) for the replacement of six of the sixteen school buses paid to Fullerton School District since February 2014. Subsequent to this action, SCAQMD will then make \$520,755 in AB 923 funds available for additional school bus purchases. (No Committee Review)

2. Public Comment

Members of the public are afforded the opportunity to speak on any agenda item before or during the Board's consideration of the item. At a special meeting, no other business may be considered. Each speaker will be afforded three minutes to address the Board. (Govt. Code Section 54954.3)

Adjournment

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a). Disability-related accommodations will also be made available to allow participation in the meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact the Clerk of the Boards Office at 909-396-2500 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to cob@aqmd.gov.